

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
August 2017

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772, August 14, 2017 at 7:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL OF MEMBERS	
III.	DECLARATION OF QUORUM TO CONDUCT BUSINESS	
IV.	APPROVAL OF MINUTES	
a.	Regular Meeting of July 10, 2017	1
V.	SUPERINTENDENTS REPORT	
a.	Treasurer/Budget Briefing	7
b.	Up-date on construction projects	2
VI.	CONSENT AGENDA	
a.	General Fund Encumbrances #80 thru #103 for a total of \$150,880.33 and Payroll Encumbrances #70034 thru ##70106 or a total of \$3,218,638.55	3
b.	Building Fund Encumbrances #4 thru #12 for a total of \$41,523.35	4
c.	Child Nutrition Fund payroll encumbrances #70001 thru #70004 for a total of \$74,953.15	5
d.	Activity Fund Report	6
e.	Treasurer Report	7
f.	Acknowledge Superintendent Receipt of the following Resignations:	8
i.	Sharon Riley	
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
a.	Discussion concerning CIPA compliance	9
b.	Discussion possible action to approve Mrs. Westmoreland as a mentor teacher for Raegan Nowka.	10
c.	Discussion possible action to approve agreement with Youth and Family Services	11
d.	Discussion possible action to approve meal program for Big 5	12
e.	Discussion possible action to approve agreement with Big 5 for IDEA services	13
f.	Discussion possible action to approve Wrestling Coop with Geary Schools for the 2017-2018 school year.	14
g.	Discussion possible Action to approve Oklahoma Association Serving Impacted Schools (OASIS) Membership.	15
h.	Discussion possible action to approve contract with Career Tech for Career and Technology Education programs.	16
i.	Discussion possible action to approve contract with Watonga Youth Agriculture Foundation to lease the school farm.	17
j.	Discussion possible action to approve sanctioning of All Sports Booster Club	18
k.	Discussion possible action to approve sanctioning of Ag Booster Club	19
l.	Discussion possible action to approve resolution to transcript computer and math classes taught at Chisholm Trail Technology	20

- m. Discussion possible action to approve quote to paint the outside of the Student Center 21
- n. Discussion possible action to approve disposal of the Watonga Middle School and other buildings on that site.
- o. Discussion possible action to approve disposal of the Dunbar School site.

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring Susan Shrader as an elementary teacher
- b. Discuss hiring Susan Bailey as an elementary teacher
- c. Discuss hiring a custodian
- d. Discuss Extra Duty Assignments for the 2017-18 school year

X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to approve, disapprove or table the hiring of Susan Shrader as an elementary teacher
- b. Vote to approve, disapprove or table the hiring of Susan Bailey as an elementary teacher
- c. Vote to approve, disapprove or table the hiring of a custodian.
- d. Vote to approve or disapprove Extra Duty Assignments for the 2017-18 school year.

XI. NEW BUSINESS

Items that could not reasonably be foreseen at the time the agenda was posted.

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., August 11, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools